

**Electronic Articles of Incorporation  
For**

P05000035758  
FILED  
March 08, 2005  
Sec. Of State  
jshivers

POLARAMIA HOLDINGS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

POLARAMIA HOLDINGS, INC

**Article II**

The principal place of business address:

11439 PARADISE COVE LN  
WELLINGTON, FL. 33467

The mailing address of the corporation is:

11439 PARADISE COVE LN  
WELLINGTON, FL. 33467

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

24

**Article V**

The name and Florida street address of the registered agent is:

JOSE A PONCE  
11439 PARADISE COVE LN  
WELLINGTON, FL. 33467

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOSE ANDRES PONCE

### **Article VI**

The name and address of the incorporator is:

JOSE ANDRES PONCE  
11439 PARADISE COVE LN  
WELLINGTON, FLORIDA 33467

Incorporator Signature: JOSE ANDRES PONCE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JOSE A PONCE  
11439 PARADISE COVE LN  
WELLINGTON, FL. 33467

Title: VP  
NIURKA PONCE  
11439 PARADISE COVE LN  
WELLINGTON, FL. 33467